

**WYLIE INDEPENDENT SCHOOL DISTRICT
WYLIE, TEXAS**

MONDAY, JANUARY 22, 2024 - BOARD MEETING - REGULAR SESSION:

The Wylie Independent School District Board of Trustees met in regular session on Monday, January 22, 2024, at the Wylie Independent School District Educational Service Center, 951 S. Ballard, Wylie, Texas, 75098.

CALL TO ORDER:

Board President, Dr. Jacob Day called the meeting to order at 6:30 p.m.

Board members present: Matt Atkins, Jacob Day, Bill Howard, Virdie Montgomery, Stacie Smith and Mike Williams

Board members absent: Kyle Reising

School Officials Present: Superintendent Dr. David Vinson, Deputy Superintendent Dr. Kim Spicer, Assistant Superintendents Scott Winn, Scott Roderick and Casey Whittle, Chief of Staff Dr. Jessica Branch, Principals, Krista Wilson, Amanda Lannan, Magan Porter, Tracy Halligan, Ashala Foppe - Morris, Tiffany Doolan, Kellye Morton, Cody Summers, Jason Ervin, Vanessa Hudgins, Jennifer Wiseman, Tiffany Leech, Heather Buckley, Dana Roberts, Brian Alexander, Levi Turner, Morgan Power, Christa Smyder, Chris Dunkle, Executive Director for Public Relations Ian Halperin, Executive Director for Communications April Cunningham, Executive Director for Athletics Kyle Craighead, Executive Director of Fine Arts Glenn Lambert, Executive Director of Special Education Jamie Fletcher, Executive Director for Special Services Dr. Maricela Helm, Executive Director for Secondary Education, Director of Staff Development Lee Hattaway, Director of Assessment and Accountability Andie Doty, Director of Human Resources Tara Matthews, Director of Recruitment and Retention Ryan Grounds, Director of Security Brian Kelly, Assistant Director for Early Childhood Education Joey Welborn, Audi/Visual Technician Daniel Dollar
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School Officials Present (continued)

Assistant to the Superintendent Rhonda Tracy,
Administrative Assistant for Student Services Joelle
Dudrow, Administrative Assistant for Finance
and Operations Donna Nettles, Administrative
Assistant for Community Relations Diane Neel,
Administrative Assistant for Communications
LaWanna Moody, Lead District Receptionist Lucy
Wade, District Receptionist Carrie Ann Taylor

Visitors: Approximately 75

EXECUTIVE SESSION

At 6:30 p.m., the board was called into Executive Session to discuss the following:

1. Personnel – Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
 - a. Additional Personnel Units
2. Real Estate – Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. Consultation with Legal Counsel – Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

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OPEN SESSION:

At 7:00 p.m., the meeting moved into open session.

RECOGNITIONS

1. National Merit Commended Scholars – Wylie East High School
2. UIL 6 A State Marching Contest – Wylie East High School
3. Texas High School Coaches Association – Academic All State – Football – Wylie East High School
4. National Merit Commended Scholars – Wylie High School
5. UIL 6A State Marching Contest – Wylie High School
6. Texas High School Coaches Association – Academic All State – Football – Wylie High School
7. Texas High School Coaches Association – Academic All State – Athletic Trainers - Wylie High School
8. Cross Country Coaches Association of Texas – Academic All State – Wylie High School
9. UIL 6A Cross Country State Meet – Boys - Wylie High School
10. Texas High School Coaches Association – Boys and Girls Cross Country – Academic All State – Wylie High School
11. Esports Club – State Qualifier – Wylie High School
12. Wylie Way Award – Alex Waters
13. School Board Appreciation

INFORMATION REPORTS AND PUBLIC MEETINGS (NO ACTION REQUIRED)

1. Scott Roderick presented the Budget Calendar for 2024-2025.
2. Dr. Kim Spicer provided an update on the Master Facilities Plan.
3. Windi Fuller, Executive Director for the WISD Education Foundation presented the yearly update.

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DONATIONS

1. Mendoza Legacy Project

M/M by Stacie Smith and seconded by Bill Howard to accept the donations for the Mendoza Legacy Project as presented by administration.

Motion carried unanimously, 6-0.

PUBLIC FORUM

Name	Address	Telephone	Topic
Jay Combs			Special Education Resources

ACTION ITEMS:

1. Consent Agenda

- a. Minutes
- b. Financial Reports
 - 1. Financial Reports
 - 2. Investment Reports
 - 3. Student Nutrition Reports
- c. Budget Amendment 5 for the 2023-2024 School Year
- d. 2023-2024 Audit Engagement Letter
- e. Consider Approval of Notice of Participation in Various Purchasing Cooperatives (TEC 44.0331)
- f. Consider Approving RFP 2024-J07-100-January-Fine Arts Contracted Services
- g. Consider Approval of RFP 2024-J06-101-January - Local Restaurant, Fast Food and Catering

Consent Agenda (continued)

- h. Consider Approval of RFP 2024-J06-102-January - Local Retail and Grocery
- i. Consider Approval RFP 2024-S09-108 - JOC: General Trades and Minor Construction
- j. Consider RFP 2024-S09-109-Student Nutrition - Commercial Kitchen Equipment Repair & Services
- k. Consider Approval of Resolution Authorizing Participation in the Texpool Investment Pools and Designating Authorized Representatives
- l. Consider Adoption of Local Policies CDA
- m. Consider Adoption of the TASB Local Policy Update 122
- n. Consider Adoption of HB3033: Public Information Requests
- o. Consider Approval of Update to DIA Exhibit

M/M by Matt Atkins and seconded by Stacie Smith to approve the consent agenda items "a-o" as presented by administration

Motion carried unanimously, 6-0.

2. New and Unfinished Action Items

- a. Consider Approval of Authorizing Escrow Funds be Released to the City of Lucas to Complete Sewer Services

M/M by Mike Williams and seconded by Matt Atkins to authorize the release of remaining escrow funds to the City of Lucas for design, construction and installation of the sewer facilities.

Motion carried unanimously, 6-0.

New and Unfinished Action Items (continued)

- b. Discuss and Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Establishing Sale Parameters, Authorizing the Execution of One or More Bond Purchase Agreements, Approving One or More Official Statements, and Enacting Other Provisions Relating to the Subject

M/M by Matt Atkins and seconded by Bill Howard to approve the bond order as presented by administration.

Motion carried unanimously, 6-0.

- c. Consider Approval of the Quantitative Method of Compliance for Instructional Facility Space Requirements as Mandated by 19 Tex. Admin. Code Section 61.1040 for November 2023 Bond Projects

M/M by Stacie Smith and seconded by Mike Williams to approve the quantitative method of compliance as presented by administration and required by 19 Tex. Admin. Code Section 61.1040 which shall include the following elements:

- (1) Wylie ISD's mission, vision, goals, and pedagogy;
- (2) specifics related to facility type, grades served, and maximum enrollment;
- (3) a written statement of design intent;
- (4) minimum total square footage required to comply with the quantitative method of compliance using the applicable flexibility level delineated in Section 61.1040(h); and
- (5) a schedule of spaces for each campus type.

Motion carried unanimously, 6-0.

- d. Consider Approval of 2024-2025 School Calendar (Second and Final Reading)

M/M by Stacie Smith and seconded by Matt Atkins to approve the 2024-2025 school calendar as presented by administration

Motion carried with five votes for, and one abstention by trustee Bill Howard.

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e. Consider Adoption of Resolution of the Board in Response to SB763

M/M by Virdie Montgomery and seconded by Mike Williams to approve the resolution to the board in response to SB763 as presented by administration

Motion carried unanimously, 6-0.

f. Personnel – Section 551.074 of the Texas Government Code

1. Resignations
2. Employment
3. Additional Personnel Units

M/M by Bill Howard and seconded by Stacie Smith to approve resignations, employment, and additional personnel units as presented by administration

Motion carried unanimously, 6-0.

ADJOURNMENT:

At 8:28 p.m., the meeting was adjourned by mutual consent.

Dr. Jacob Day, President

Kylie Reising, Secretary